

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 30, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 23, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Charlotte Chace for her services at Lancaster Manor.

 - B. Exceptional circumstance awards, in the amount of \$350 each, for Henry Moss and Lori Swanson, employees at Families First and Foremost.

 - C. Exceptional circumstance awards, in the amount of \$350 each, for Kris Forch, Ed Kortefay, Greg Pettibone, Irene Prince and Michelle Schindler, employees at the Lancaster County Juvenile Detention Center.

 - D. Report on the Rural Transit Budget and Application for Public Transportation - Tim Howell, Rural Transit Coordinator

 - E. A proclamation declaring the week of May 5 through May 11, 2002 as "Tourism Week in Lancaster County".

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

4) **CLAIMS FOR REVIEW:**

A. PV 805-03400, dated April 15, 2002 - Nebraska Health and Human Services has requested payment, totaling \$2,750, for acute intake/evaluation.

5) **CLAIMS:** Approval of all claims processed through Tuesday, April 30, 2002.

6) **OLD BUSINESS:**

A. Contracts between the Lancaster County Noxious Weed Control Authority and the following for weed control services, beginning April 1, 2002 and ending December 31, 2002 with an option for renewal of two additional one year periods. Prices are as listed in the bidding schedule.

- "All Care" Grounds Management (C-02-0141)
- Bags O' Grass Lawn Service (C-02-0142)
- Best Kept Lawn Care (C-02-143)

7) **NEW BUSINESS:**

A. Applications for three Special Events Permits submitted by the Cornhusker State Games to hold the following:

1. A cycling road race to be held on Saturday, July 20, 2002, beginning at 5 p.m. The race will begin near Liebers Point on the west side of Branched Oak Lake and proceed west on Branched Oak Road, turning north on Northwest 140th Street circling the lake.

2. A cycle tour to be held on Saturday, July 20, 2002 beginning at 6:30 a.m. The tour will begin at the State Farm parking lot at 84th and "O" Streets, proceeding east on Highway 34 and then turning north on Highway 63 to Alvo. (The tour will return using the same route.)

3. A triathlon competition to be held on Sunday, July 21, 2002 beginning at 7:30 a.m. The competition will start at Liebers Point on the west side of Branched Oak Lake. After the swim, the cycling portion will proceed west on Branched Oak Road, turning on Northwest 140th Street and circling the lake. The running portion follows the completion of the cycling.

B. An application for a Special Designated License submitted by The Eating Establishment Holding Company, Inc., located at 201 North 7th Street, to hold a wedding reception on Friday, May 31, 2002 from 1 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska.

7) **NEW BUSINESS CONTINUED:**

- C. An application for a Special Designated License submitted by ABH Enterprises L.L.C., located at 110 West Fletcher Avenue, to hold a wedding reception on Saturday, May 18, 2002 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska.
- D. A Federal Equitable Sharing agreement with the Federal Government outlining participation in the equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned which are shared with the Lancaster County Attorney's Office. The agreement is valid through September 30, 2005. (C-02-174)
- E. An agreement with WinForce Technologies to provide installation, training, user license and software server license for a case management system for the Lancaster County Public Defender's Office. The County will pay \$2,468 for the service. (C-02-175)
- F. An engineering agreement for hydraulic analysis, bridge design and plan preparation with Mainelli-Wagner Associates for County Project BR-3280(3) on West Sprague Road at its intersection with the tributary Salt Creek, 721 feet east of the southwest corner of Section 27, Township 8 North, Range 6 East of the 6th P.M. The County will pay \$7,950 for the services. (C-02-176)
- G. An amendment to an agreement with Best Kept Lawn Care, under County Contract C-02-143, for weed control services for the Lancaster County Noxious Weed Control Authority. The amendment includes the contractor's obligation to comply with all Federal, State and local laws regarding environment health and safety. (C-02-177)
- H. An amendment to an agreement with "All Care" Grounds Management, under County Contract C-02-141, for weed control services for the Lancaster County Noxious Weed Control Authority. The amendment includes the contractor's obligation to comply with all Federal, State and local laws regarding environment health and safety. (C-02-178)
- I. An amendment to an agreement with Bags O' Grass Lawn Service, under County Contract C-02-142, for weed control services for the Lancaster County Noxious Weed Control Authority. The amendment includes the contractor's obligation to comply with all Federal, State and local laws regarding environment health and safety. (C-02-179)

7) **NEW BUSINESS CONTINUED:**

- J. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Constructors, Inc., in the amount of \$1,550,198.68, for asphaltic concrete resurfacing and paving at various County locations. (B-02-20)
- K. Approval of a proposal from CMHC Systems and the Lincoln-Lancaster County Department of Health, in the amount of \$3,500 plus travel related expenses, for further consultation to assess integration of General Assistance Systems Requirements with the Lincoln-Lancaster County Health Department Case Management System. (B-02-21)
- L. Reappointment and new appointments of the following individuals to the Lincoln-Lancaster County Board of Health:
 - ▶ Reappointment of Rodrigo Cantarero for a three year term to expire April 15, 2005.
 - ▶ Appointment of Dr. Hena Roy for the remainder of a three year term to expire April 17, 2003. (Replaces Betsy Palmer.)
 - ▶ Appointment of Tony Messineo for the remainder of a three year term to expire April 15, 2003. (Replaces Randy Ross.)

8) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of public hearings for Tuesday, May 21, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class B (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license submitted by Jacox, Inc. d/b/a Emerald Mini Mart located at 8401 West "O" Street in Emerald, Lancaster County, Nebraska.
 - 2. An application for a Corporate Manager for John J. Dietrich in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license held by K & D Engineering d/b/a Hidden Valley Golf Course located at 10501 Pine Lake Road in Lancaster County, Nebraska.

8) **CONSENT ITEMS CONTINUED:**

- B. Request from Donna O. Cordle, an employee at Lancaster Manor, to voluntarily participate in the County's retirement plan.
- C. A subdivision agreement between Lancaster County and Andrew and Tamera Ingwerson for County Final Plat 01036, Prairie Vista, to create six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska. (C-02-173)
- D. A resolution in the matter of County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, consisting of six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska. (R-02-41)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, April 30, 2002, beginning at 9 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 2, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, May 7, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Corporate Manager, for Patrick J. Lloyd, in connection with a liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair located at 1800 State Fair Park Drive in Lincoln, Nebraska.
- D. A joint public hearing with the Lancaster County Board of Commissioners and Lincoln City Council will be held at 1:30 p.m. on Wednesday, May 8, 2002 in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building regarding the proposed 2025 Lincoln City-Lancaster County Comprehensive Plan with continued public hearing on Wednesday, May 22, 2002 at 4 p.m.
- E. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 16, 2002

County Engineer & Geographic Information System at 1 pm
Corrections at 1:30 pm
Building Fund & Other Funds at 2 pm
Weed Control at 2:30 pm
County Clerk at 3 pm
District Court Clerk at 3:30 pm
Families First & Foremost at 4 pm
General Fund Miscellaneous at 4:30 pm

Thursday, May 30, 2002

Juvenile Court at 1 pm
Juvenile Probation at 1:30 pm
County Assessor at 2 pm
Juvenile Detention Center at 2:30 pm
Mental Health Center at 3 pm
Records Management at 3:30 pm
Diversion Services at 4 pm
District Court at 4:30 pm

Thursday, May 23, 2002

Emergency Management at 1:30 pm
Register of Deeds at 1 pm
Property Management at 1:30 pm
Extension Office at 2 pm
Sheriff at 2:30 pm
Election Commissioner at 3 pm
Human Services & Justice Council at 3:30 pm
County Treasurer at 4 pm
County Attorney at 4:30 pm

Tuesday, June 4, 2002

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener at 9:30 am

11) **ANNOUNCEMENTS CONTINUED:**

Thursday, June 6, 2002

Visitors Promotion at 1 pm

Relief/Medical at 1:30 pm

Lancaster Manor at 2 pm

Second Interviews & Miscellaneous Budgets from 2:30 to 3 pm

Other budget meetings will be scheduled on Staff Meeting Agenda:

Tuesday, May 7, 2002 - 9 to 11:30 am: Review of Legislative Reductions and Overview of Budget; County-City Building, Room 106

Thursday, June 20, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Thursday, June 27, 2002 - 8:30 am: Working Session; County-city Building, Room 113

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 to 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 13, 2002 - 7 pm; Public Hearing on County Budget; County-City Building, County Commissioners Chambers

Thursday, August 15, 2002 - 10 to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - Adopt County Budget; County Commissioners Chambers

11) **ANNOUNCEMENTS CONTINUED:**

- F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 30, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 23, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 124 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

BryanLGH Medical Center
Capitol City Christian Church
Developmental Services of Nebraska, Inc.
First Church of the Nazarene
Lincoln Lancaster County Child Guidance Center

- 5) **APPROVAL OF 2002 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "B":**

- 6) **APPROVAL OF 2002 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT "B":**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

IN OUR EFFORT TO SAVE TAXPAYER MONEY, COPIES OF EXHIBITS "A" THROUGH "G" WILL BE AVAILABLE BY REQUEST AT THE COUNTY CLERK'S OFFICE.

- 7) APPROVAL OF 2002 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "C":
- 8) APPROVAL OF 2002 TAXABLE STATUS PROTESTS FILED BY THE UNIVERSITY OF NEBRASKA-LINCOLN PER EXHIBIT "D":
- 9) DENIAL OF 2002 TAXABLE STATUS PROTESTS FILED BY THE UNIVERSITY OF NEBRASKA-LINCOLN PER EXHIBIT "D":
- 10) APPROVAL OF 2002 TAXABLE STATUS PROTESTS FILED BY THE LINCOLN AIRPORT AUTHORITY PER EXHIBIT "E":
- 11) DENIAL OF 2002 TAXABLE STATUS PROTESTS FILED BY THE LINCOLN AIRPORT AUTHORITY PER EXHIBIT "E":
- 12) APPROVAL OF 2002 TAXABLE STATUS PROTESTS PER EXHIBIT "F":
- 13) DENIAL OF 2002 TAXABLE STATUS PROTESTS PER EXHIBIT "F":
- 14) ADJOURNMENT: